



**ORDER OF BUSINESS**

**April 14, 2022**

**8:30 a.m.**

*All times are approximate and subject to change.*

Time	Item	Speaker(s)
	<i>Regular and Supplemental meetings called to order. Supplemental meeting recessed.</i>	
8:30 a.m.	<b>A. MOMENT OF SILENCE</b>	
8:30 a.m.	<b>B. CONSENT AGENDA</b>	
8:30 a.m.	<b>1. Approval of Minutes</b> Regular meeting of March 10, 2022	
8:30 a.m.	<b>2.-8. Detailed Consent Agenda</b>	
8:30 a.m.	Go to Item #D1	
8:30 a.m.	<b>D. BRIEFING ITEMS</b>	
8:30 a.m.	<b>1. Public Comment</b>	
8:35 a.m.	Go to Item #C1	
8:35 a.m.	<b>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
8:35 a.m.	<b>1. Report on Audit Committee Meeting</b>	<i>Jill Svoboda &amp; Logan Taylor (BDO)</i>
8:50 a.m.	<b>2. Portfolio Update</b>	
9:00 a.m.	<b>3. Real Estate Portfolio Review - AEW</b> Portions of the discussion under this topic may be closed to the public under the terms of Section 551.072 of the Texas Government Code.	<i>Ron Pastore &amp; Mark Morrison (AEW)</i>
10:10 a.m.	<b>4. Report on Investment Advisory Committee Meeting</b>	
10:15 a.m.	<b>5. Private Asset Cash Flow Projection Update</b> Portions of the discussion under this topic may be closed to the public under the terms of Section 551.072 of the Texas Government Code	

## DPFP Order of Business, April 14, 2022

2

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
10:25 a.m.	6. <b>Employee Handbook and Policies</b>	
10:35 a.m.	7. <b>Monthly Contribution Report</b>	
10:40 a.m.	8. <b>Board approval of Trustee education and travel</b> a. Future Education and Business-related Travel b. Future Investment-related Travel	
10:45 a.m.	9. <b>Board Members' reports on meetings, seminars and/or conferences attended</b>	
10:50 a.m.	10. <b>Legal issues - In accordance with Section 551.071 of the Texas Government Code, the Board will meet in executive session to seek and receive the advice of its attorneys about pending or contemplated litigation or any other legal matter in which the duty of the attorneys to DPFP and the Board under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Texas Open Meeting laws.</b>	
11:00 a.m.	11. <b>Closed Session - Board serving as Medical Committee</b>  Discussion of the following will be closed to the public under the terms of Section 551.078 of the Texas Government Code:  a. Disability application 2022-1 b. Disability application 2022-2	
11:15 a.m.	Go to Item #D2	
11:15 a.m.	<b>D. BRIEFING ITEMS</b>	
11:15 a.m.	2. <b>Executive Director's report</b> a. Associations' newsletters • NCPERS Monitor (April 2022) b. Open Records c. Nominations Committee d. Survivor Benefits Committee	
11:20 a.m.	Adjourn Regular meeting	
11:20 a.m.	Go to Supplemental	

## DPFP Order of Business, April 14, 2022

3

Time	Item	Speaker(s)
11:20 a.m.	<i>Supplemental meeting reconvened</i>  <b>CONSENT AGENDA</b>	
11:20 a.m.	<b>1. Approval of Minutes</b>  Regular meeting of March 10, 2022	
11:20 a.m.	<b>2. Approval of Survivor Benefits</b>	
11:21 a.m.	Adjourn Supplemental meeting	